



## **Executive Committee Meeting Agenda**

Thursday, January 15, 2009 9:00am – 11:00 am  
BCI Main Conference Room, Bismarck, ND

### **Attendees:**

Chuck Placek, Glenn Ellingsberg, Amy Vorachek, Brandon Solberg, Daryl Vance, Nancy Walz, Pam Schafer, Gordon Christensen, Kelly Janke, and Keith Witt

### **Not in Attendance:**

Sally Holewa, Julie Lawyer, Jerry Kemmet, Mike Lynk, Dave Kleppe

### **1. Approve Meeting Minutes**

- a. Kelly moves to approve, Darrel seconds, minutes approved

### **2. SAVIN Program Update – Amy Vorachek**

- a. The implementation of three jails is expected by the end of January. These include Mountrail, Grand Forks and Rugby (NCCRC). It is expected that six jails will be running by February 2009.
- b. The kick-off meeting for the Vine Data Feed was held.
- c. The VINE Sex Offender module kick-off meeting is scheduled for February 2nd. Discussions on practices will need to occur with the Office of Attorney General.
- d. Comments:
  - Glenn Ellingsburg had a concern on how individuals without phone or internet would be provided services. In Fargo, they currently have notification automated as the system mails a letter to the victim. Glenn is available for support if necessary for SAVIN.
  - In response to the Fair Treatment Standards legislative changes, Chuck Placek stated Leann Bertsch has a concern that if we don't amend the code there will be two sets of rules to follow and that one system is more efficient. The advocates want to register on behalf of the victims. There is no problem with that as anyone can register. But two separate systems do create a problem. The advocate groups have concerns that by striking agency from the code that the responsibility is being taken away from the agency.
  - Keith Witt stated the arresting officer should remain hands on. The pretrial process can be unstable for the registration to occur before offender status changes occur.
  - Education and communication will need to be embedded in the implementation process; there may be bumps in the transition.
  - Amy will send a short VINE/SAVIN fact sheet to committee members to use if they are asked questions regarding SAVIN.

### **3. Project Status Report – Gordon Christensen**

- a. January status reports handed out.
  - Portal 2.0 is complete. CJIS has received their first cost estimated with the configuration change and costs were reduced approximately 50%. The change did not affect the end users. It is intended to the users spec

on the web within 2 weeks. Downtime is expected to be approximately 6 hours and a notice was sent out

- Bismarck PD – Gordon has contacted Dwight Offerman. There has been difficulty with SunGard's schedule. Asked if Chief Witt could check into this?
- States Attorney Survey – No change
- Disposition Study – Darin and Gordon are meeting with BCI and getting support comment workload with them. In a month or so should be able to work with New Dawn Technologies. Chuck suggested to discuss with Sally as they are replacing with system.
- Gordon and Pam met with the Courts IT Director, Larry Zubke, and Sally Holewa. Gordon has sent the proposals to the Court for integration services they requested.
- Kelly and Glenn had questions on State Radio. A discussion occurred on the IJIS Study. There isn't any new news on this topic. The CJIS Executive Committee was sent a final copy.

#### **4. Agency Agreement for data sharing with CJIS Portal**

- a. The Executive Committee was given the document to review for next month's agenda after they have had time to review it.
- b. Keith had review as he is the first local agency sharing. He had the city's legal counsel review it and they were ok with the agreement.

#### **5. Members discuss current information projects – All members**

- a. Keith – He is looking forward to starting the integration with CJIS
  - MDCs currently using Motorola, looking to move to SunGard HDs and broadband to push more
- b. Glenn –
  - New World Contract signed
  - Tracs System
  - SAVIN System interfacing
  - Glenn wanted to note at the last joint Sheriffs and Deputies meeting; he received positive feedback on the cruiser implementation and LERMS. They were appreciative.
- c. Darrel – No Comments
- d. Nancy – No Comments
- e. Gordon – Discussed the New EA proposal for broadband network, the technical group was relatively impressed. The public service devise guaranteed, 9 states determined to be dog states. Good option out there this is a good deal yet need to look at costs. Glenn stated oil counties and Cass probably can afford. Glenn wondered if equipment specific for. He is neutral on MOU. He would like to see it distributed in an electronic format. Doesn't want to be held to look at Support letter as long as it doesn't make financial commitment. Keith Witt first Glenn second approves. CJIS Portal is available on portal if you have a state email address. It could be explored to open this further. Intend to work with Cass to interface records with the CJIS Portal.
- f. Brandon – NetMotion project is proceeding.
- g. Chuck – DOCR is working on inmate count MIS. Chuck asked to have the DNA inquiry interface with the CJIS Portal and suggested working with Ag's office.

**6. Legislative Session – Pam Schafer**

- a. SB2041 - Was heard in committee and there were no objections

**7. Next meeting – February 12 – BCI Main Conference Room**